

Regular Meeting Notice/Agenda
Louise Independent School District
408 2nd Street
Louise, TX 77455

Notice of Regular Meeting

Board of Trustees
of
Louise Independent School District

December 16, 2019

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on December 16, 2019, beginning at 7:00 PM in the Board conference room of the Louise Independent School District at 408 2nd Street, Louise, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
 - A. Announcement by the Chairman that a quorum is present, and that the Notice of Meeting had been posted in the time and manner required.
 - B. Invocation and Pledge of Allegiance
 - C. Welcome Visitors
- II. Public Forum: Affording members of the public to address the Board on issues not related to individual personnel concerns
- III. Reports
 - A. Superintendent's Report
 - 1. Review impact of Way Company Project on Electricity usage
 - 2. SB 1566 Training
 - 3. TASB Governance Camp Feb 26-29 in Galveston
 - 4. District of Innovation Introduction
 - B. Business Manager's Report
 - C. Facilities Report
 - D. Principal's Report
 - E. Transportation Report
 - F. Cafeteria Report
- IV. Action Items

- A. Consider and Possible Action to approve out of state travel local policy
 - B. Consider and Possible Action to approve BED local as amended by the TASB consultant
 - C. Consider and Possible Action to approve the construction of vehicle storage building and/or vehicle maintenance building for the LISD fleet including buses
 - D. Consider and Possible Action to approve Ideal Impact services agreement
 - E. Consider and Possible Action to approve Ideal Impact payment plan agreement
 - F. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Hecate Energy Ramsey, LLC, Comptroller Application #1355
 - G. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Louise Solar, LLC, Comptroller Application #1387
 - H. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Hecate Energy Ramsey, LLC, Comptroller Application #1355
 - I. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Hecate Energy Ramsey, LLC, Comptroller Application #1355
 - J. Consider and possible action to a Resolution Establishing the Louise Solar Reinvestment Zone, in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Louise Solar, LLC, Comptroller Application #1387
 - K. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Louise Solar, LLC, Comptroller Application #1387
 - L. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Louise Solar, LLC, Comptroller Application #1387
- V. Consent Agenda
- A. Approve minutes from the November 18, 2019 hearing
 - B. Approve minutes from the November 18, 2019 meeting
- VI. Closed Meeting
- A. The governmental body may go into closed meeting as authorized by V.T.C.A. Government Code Chapter 551 Subchapter D as provided in the Notice of this meeting. The following items may be discussed in Closed Meeting
 - 1. The Board may seek the advice for the governmental body on other matters

that are protected by the attorney/client privilege (TGC 551.071) Consultation with legal counsel regarding an Application for Value Limitation Agreement from Hecate Energy Ramsey, LLC pursuant to Chapter 313 of the Texas Property Tax Code;

2. The Board may seek the advice for the governmental body on other matters that are protected by the attorney/client privilege (TGC 551.071) Consultation with legal counsel regarding an Application for Value Limitation Agreement from Louise Solar, LLC pursuant to Chapter 313 of the Texas Property Tax Code.
3. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)

VII. Board to Reconvene For Official Action

- A. The Board will reconvene and take any action deemed necessary based on discussions held in Closed Meeting.

VIII. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on .

Dr. Garth Oliver, Superintendent
For the Board of Trustees